

Co-operatives Victoria

Minute of Board Meeting held 9.55 a.m. – 11:30 a.m. 24 June 2013

SouthEast Housing Co-operative Ltd. Plaza Business Centre, the Hub, Level 3. 26 – 36 McCrae St, Dandong VIC 3175

Present: Tony O'Shea (Chairman), Bill Bodman, David Dinning, George Leyland-Greaves

Shirley Faram and David Griffiths (Secretary)

Apologies: Linda Seaborn

1. Minute of previous meeting

That the minute of the previous meeting of 23 April 2013 be approved as a true and accurate record.
CARRIED

2. Department of Primary Industry and Co-op Start Up Manual

The Secretary advised that:

DPI had been kept informed of developments and was satisfied with our progress and has extended our contract for three months.

The Mid North Coast RDA Manual will be released on 6 July 2013 – the International Co-operative Day.

A web site has been created at <http://www.cooperativestartupmanual.coop> and is being developed with the assistance of a Joomla consultant based in India.

DPI was disappointed with the response to the Food and Fibre Marketing Co-operative Grants with three applications received.

ACTION: Secretary

3. National Peak

It was also noted that a letter was forwarded to Mr Greg Wall advising of the CV workshop later this year and the importance of the national peak body proposal being released in June 2013 for consideration by co-operatives.

The announced formation of the Business Council of Co-operatives and Mutuals was discussed and the following noted:

CA could become a member of BCCM if other States agreed.

Full membership of the BCCM is available on a 2 tiered annual subscription basis - \$25,000 for a business with operating surpluses/profits of greater than \$1 million and \$10,000 if less than \$1 million. Non-voting membership for associates is available at a cost of \$1,000 per annum.

BCCM is a company limited by guarantee without share capital. The members are the co-operatives. Full members have equal voting rights.

BCCM is a "business name" owned by IYC 2012 Secretariat Ltd.

The following documents were retrieved from ASIC:

Current and Historical Company Extract IYC 2012 Secretariat Limited, 24 June 2013

Form 205 Notification of Resolution 15 June 2011 re Constitution of IYC Secretariat 2012 Limited, 24 June 2013

The Chairman emailed copies of both documents to directors.

ACTION: Chairman

4. Co-operatives National Law

It was noted that the National Regulations had not been finalised, that Victoria would be consulting for a four week period on local regulations and that Victoria and NSW were the jurisdictions most likely to commence CNL in 2013.

ACTION: David Griffiths

5. Towards 2022 Workshop

The Secretary advised that a report would be presented to the next board meeting.

ACTION: Secretary

6. Financial Report

The Treasurer tabled the financial reports:

Profit/Loss 1 July 2011 – 24 June 2013

Balance Sheet 30 June 2013

That the financial reports be accepted. CARRIED

It was noted that Murray Goulburn had not paid its Annual Subscription for 2012-13.

George Leyland Greaves requested an invoice so that First Option Credit Union could pay its Annual Subscription.

ACTION: David Dinning

7. Next CV board meeting:

10: 00 a.m. August 2013

Southeast Housing Co-operative Ltd

Plaza Business Centre, the Hub, Level 3
26 – 36 McCrae St, Dandong VIC 3175